

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051401

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: COOL BREEZE PROPERTIES, LLC

**Current Principal Place of Business:**

350 HOMESTEAD ROAD SOUTH  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

19915 LAKE VISTA CIRCLE  
4  
LEHIGH ACRES, FL 33936

**Current Mailing Address:**

5645 DEWITT RD  
FOSTORIA, OH 44830

**New Mailing Address:**

FEI Number: 20-0419623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KINN, JOHN  
350 HOMESTEAD ROAD SOUTH  
LEHIGH ACRES, FL 33936 US

**Name and Address of New Registered Agent:**

KINN, JOHN D  
350 HOMESTEAD DR.  
LEHIGH ACRES, FL 33936 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN D. KINN

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KINN, JOHN  
Address: 5645 DEWITT RD  
City-St-Zip: FOSTORIA, OH 44830 US

Title: MGR ( ) Delete  
Name: KUHL, DAVID  
Address: 5645 DEWITT RD  
City-St-Zip: FOSTORIA, OH 44830 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN D. KINN

MEMB

04/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date